

TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, OCTOBER 20, 2003
6:00pm

1. CALL TO ORDER

Selectmen's meeting of October 20, 2003 was called to order at 6:13pm by chairman Alden Gray.

2. ROLL CALL

Alden Gray, Scott Harper, Dean Tozier, Scott Grierson, Steve Harper, Town Manager Michael Chammings and recording secretary Heidi Farley.

3. ACCEPT MINUTES

Steve motioned to accept minutes of October 6th with the addition under Harbormaster to say that they read a complaint by Steve Carter, Dean seconded, unanimous.

4. SIGN WARRANTS

#43 \$1991.00

#44 \$3974.15

#45 \$769.50

#46 \$3969.86

#47 \$96139.39

#48 \$2484.60

Steve motioned to accept warrants Dean seconded, unanimous.

5. OLD BUSINESS

A. PERSONNEL POLICY

Steve motioned to approve amended personnel policy, Dean seconds, unanimous.

B. HAZARD MITIGATION PLAN

Town Manager is waiting for papers from Thorndike engineering for the Selectmen to read.

C. TOWN MANAGER'S REPORT

Town Manager received the COPS Grant paperwork and will get together with Lt. Hussey about changes in budget. Town Manager also reported that MIMA owes the Town \$29,000.00.

Steve motioned to leave agenda and go to 7 Executive session, Dean seconded, unanimous.

7. EXECUTIVE SESSION-personnel issue

Selectmen went into executive session at 6:25pm out at 6:30pm

Steve motioned to go back to agenda Scott Harper seconded, unanimous.

6. NEW BUSINESS

A. RESIGNATION

Steve motioned to accept Town Manager Michael Chammings resignation as Treasurer, Dean seconded, unanimous.

Dean motioned to accept Town Manager Michael Chammings resignation as Tax Collector, Steve seconded, unanimous.

B. APPOINTMENTS

Steve motioned to appoint Mckenzie Clough as interim Tax Collector as of October 27, 2003, Dean seconded, unanimous.

Steve motioned to appoint Millard Billings as Interim Town Manager starting October 27, 2003, Dean seconded, unanimous.

C. SPECIAL TOWN MEETING WARRANT

Steve motioned to accept special Town Meeting warrant, Dean seconded, unanimous.

D. ANNUAL POST-AUDIT

Steve motioned to carry fund balance from account 150000 in the amount of \$210,346.00 and credit line balance account, Dean seconded, unanimous, see attached.

E. RESERVE TRANSFERS

Steve motioned to transfer \$11,463.20 from the Town wharf 1-110-11 Reserve Account #851 5592 4 to Harbor Master P/R account 01-01-06, Dean seconded, unanimous.

Steve motioned to transfer \$11,463.20 from the Harbor management 1-110-06 reserve account #851 5592 4 to Harbor Master P/R account 01-01-06, Dean seconded, unanimous.

Steve motioned to transfer \$8760.00 from the school building 1-110-18 reserve account #851 5592 4 to regular school checking account, Dean seconded, unanimous.

Steve motioned to transfer \$1693.08 from the School library reserve 1-110-26 reserve account #851 5592 4 to regular school checking account, dean seconded, unanimous.

8. OTHER

Steve motioned to appoint Alden Gray as backup check signer, Dean seconded, all in favor, Alden abstained. Dean wanted to say thank you to Michael for doing a good job for the town.

George Urbanneck in to discuss with Selectmen their reasoning behind not reappointing him to the Land Use Ordinance Committee, he is very disappointed. Alden explained that it was nothing personnel and that they were just trying to give some new people a chance to volunteer for the Town. Scott Griersdn also pointed out that their decision was not personall and that they would like George to continue going to meetings because his

input is valuable. Everett Smith would like to resign from the Land Use Ordinance Committee and feels that not appointing George was a total insult. Liz Erickson feels the same way. Selectmen stressed again that their decision was not personel and that they simply didn't want to discourage new people from joining.

George also asked about the search for a new Town Manager. Selectmen said that they have received a lot of resumes and that they will have a workshop before their next meeting.

9. ADJOURN

Steve motioned to adjourn at 7:21pm, Dean seconded, unanimous.

Respectfully submitted by,

Heidi Farley

Scott Grierson

Steve Harper

Alden Gray

Dean Tozier

Scott Harper